



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2012**

**X1NP9OCO**

*Company Name:* **Infracare (South West) Limited**

*Company Number:* **04613608**

*Date of this return:* **10/12/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE PRIORY STOMP ROAD  
BURNHAM  
BUCKS  
UNITED KINGDOM  
SL1 7LW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MILTON GATE 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL SIMON**

*Surname:* **ANDREWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **INFRASTRUCTURE DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALLAN CAMERON**

*Surname:* **COOK**

*Former names:*

*Service Address:* **C/O AMBER INFRASTRUCTURE LIMITED TWO LONDON  
BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9RA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DAVID JOHN MORICE**

Surname:                           **HARTSHORNE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/04/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF OPERATING OFFICER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **JONATHAN**

Surname:                           **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **STEPHEN GREGORY**

*Surname:* **MINION**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/12/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **CLIVE HARRY**

*Surname:* **PITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/09/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF "ORDINARY" SHARES IN THE COMPANY SHALL: (I) BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; AND (II) CLAIM DIVIDENDS IN RESPECT OF DISTRIBUTABLE PROFITS IN AN AMOUNT SUBJECT TO THE APPROVAL OF THE DIRECTORS IN RESPECT OF ALL MATTERS PERTAINING TO THE BUSINESS OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 116 ORDINARY shares held as at the date of this return  
*Name:* AMBER LIFT (SAPPHIRE) INVESTMENTS LIMITED

*Shareholding 2* : 551 ORDINARY shares held as at the date of this return  
*Name:* INFRACARE CAPITAL LIMITED

*Shareholding 3* : 533 ORDINARY shares held as at the date of this return  
*Name:* PETERLIN LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.